



# **Detroit Water and Sewerage Department Meeting Minutes - Final Board of Water Commissioners**

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Wednesday, March 20, 2019

2:00 PM

5th Floor Board Room, Water Board Building

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## **BOWC Meeting**

### **1. CALL TO ORDER**

Chairman Einheuser called meeting to order at 2:00 p.m.

### **2. ROLL CALL**

**Present:** 7 - Commissioner Linda Forte, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Mary Blackmon, Commissioner Jane Garcia, Commissioner John Henry Davis and Commissioner Jonathan Kinloch

### **3. APPROVAL OF AGENDA**

Chairman Einheuser requested approval of the agenda

**A motion was made by Commissioner Mary Blackmon, seconded by Commissioner John Henry Davis that the agenda be approved. The motion carried by a unanimous vote.**

### **4. APPROVAL OF MINUTES**

Chairman Einheuser requested approval of the minutes from February 20, 2019.

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Jane Garcia that that minutes be approved. The motion carried by a unanimous vote.**

### **5. COMMUNICATIONS**

#### **A. [19-0078](#) Receipt of Correspondence**

**Sponsors:** Brown

**Attachments:**     [Aaron Mclver 19929 Warrington Response](#)  
[Catina Willis 9130 Middlebelt Road Response](#)  
[Creighton Rippey 20030 John R Response](#)  
[Renee Palmer 19172 Grand River Ave. Response](#)  
[Darrell Harris 1547-49 Clairmount Response](#)  
[Daryl Edwards 1547-49 Clairmount Response](#)  
[Vanessa Peake Response](#)

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jane Garcia that this Communication or Report be received and filed. The motion carried by a unanimous vote.

**B.     [19-0082](#)     FOIA Requests**

**Sponsors:**     Pospiech

**Attachments:**     [Redacted FOIA Requests 2-20 to 3-18](#)

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jonathan Kinloch that this Communication or Report be received and filed. The motion carried by a unanimous vote.

**6.     PUBLIC COMMENTS (3 minutes per speaker)**

Sharon E. Sexton of 2405 Helen St. came before the board regarding her water bill and the smart meter installation.

**7.     ITEMS FROM THE COMMISSIONERS**

Follow-up Items  
a. Response to MDEQ Report-Notice of Corrective Action and Reporting Requirements-Pending  
b. Carol Calhoun of 4690 Balfour-Lead Service Line-Pending  
c. DWSD Response to Haas Report-Pending

**8.     UNFINISHED BUSINESS**

There was none.

**9.     NEW BUSINESS**

**A.     [19-0061](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract #6001945 with Jack Doheny Companies Inc. to furnish various Vactor parts that are inventoried items for a period of five-years, at a cost not to exceed \$411,612.65 (\$82,322.53 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Mary Blackmon that this Contract be adopted. The motion carried by a unanimous vote.**

**B. [19-0064](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure change order #1 to add \$307,675 to contract no. 6000817 with T & N Services, Inc., for various sizes of Repair Clamps, total amended contract amount not-to-exceed \$577,247.00 for the duration of the contract** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Burgi

**A motion was made by Commissioner Lane Coleman, seconded by Commissioner Mary Blackmon that this Procurement, Goods be adopted. The motion carried by a unanimous vote.**

**C. [19-0072](#)**

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2020 through 2024, and approves the FY 2020 Capital Budget;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

**Attachments:** [2020 5-Year CIP Plan 2.15.19](#)  
[2020 CIP Street Table](#)

**A motion was made by Commissioner Jane Garcia, seconded by Commissioner Linda Forte that this Resolution, BOWC be adopted. The motion carried by a unanimous vote.**

**Roll Call Vote**

**A motion was made that this be adopted. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Forte, Commissioner Einheuser, Commissioner Coleman, Commissioner Blackmon, Commissioner Garcia, Commissioner Davis and Commissioner Kinloch

**D. [19-0073](#)**

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2020 through 2024, and approves the FY 2020 Capital Budget;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

**Attachments:**     [2020 5-Year CIP Plan 2.15.19](#)  
                              [2020 CIP Street Table](#)

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner John Henry Davis that this Resolution, BOWC be adopted. The motion carried by a unanimous vote.

#### Roll Call Vote

A motion was made that this be adopted. The motion carried by the following vote:

**Aye:** 7 - Commissioner Forte, Commissioner Einheuser, Commissioner Coleman, Commissioner Blackmon, Commissioner Garcia, Commissioner Davis and Commissioner Kinloch

- E.     [19-0084](#)     The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the proposed two-year operating budgets for fiscal years 2019-20 and 2020-21 for the Water Operating Fund in the amounts of \$107,771,100 and \$111,060,700, respectively, and for the Sewage Disposal Operating Fund in the amounts of \$323,168,900 and \$350,926,000, respectively;** and further authorizes the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:**     Naughton

**Attachments:**     [FY20 FY21 Budget Water and Sewer Operating Fund](#)  
                              [DWSD Budget Fiscal Year 2020](#)

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia that this Resolution, BOWC be adopted. The motion carried by a unanimous vote.

#### 10.     DIRECTOR'S METRICS

- A.     [19-0085](#)     Director's Metrics

**Sponsors:**     Brown

**Attachments:**     [Board Report - Metrics - 03202019](#)

This Communication or Report was received and filed.

#### 11.     COMMENTS BY COMMISSIONERS

Commissioner Kinloch stated he definitely agreed with the rate modification.

#### 12.     COMMENTS BY THE CHAIR

Chairman Einheuser stated that the BOWC held a public hearing on February 20, 2019 and presented the budget at a four percent increase. The BOWC agreed to modify the

budget at a two percent rate increase.

**13. OTHER MATTERS**

There was none.

**14. ADJOURNMENT**

Chairman Einhueser requested a motion to adjourn.

**A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Linda Forte that the meeting be adjourned. The motion carried by a unanimous vote.**

**There being no further business, the meeting adjourned at 2:50 p.m.**